

Message Text

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PAGE 01 MONTRE 00818 040156Z

70

ACTION EUR-25

INFO OCT-01 ISO-00 ARA-16 SY-04 FBIE-00 CIAE-00 INR-10

NSAE-00 RSC-01 SNM-02 JUSE-00 DRC-01 /060 W

----- 002937

R 032110Z JUN 74

FM AMCONSUL MONTREAL

TO AMEMBASSY CARACAS

INFO AMEMBASSY BUENOS AIRES

AMEMBASSY OTTAWA

DEA WASHDC EOIL

DEA NEW YORK

SECSTATE WASHDC 4846

LIMITED OFFICIAL USE MONTREAL 0818

AMEMBASSIES FOR DEA

DEA WASHDC PLEASE PASS DEA NEW YORK

E.O. 11652: NA

TAGS: SNAR, CN

SUBJECT: REQUEST FOR RECORD CHECK

REF: CARACAS 4777

DEA3982/DOM0972

MONTREAL 0784

1. REFERENCE IS MADE TO PREVIOUS TELETYPES REGARDING THE PRESENCE OF IRVING KOTT IN CARACAS AND THE FACT THAT HE IS UNDER ACTIVE INVESTIGATION BY THE RCMP, COMMERCIAL FRAUD SECTION, MONTREAL (FOR STOCK MANIPULATIONS).

2. THE RCMP ADVISED THE MDO THAT THEY ARE IN RECEIPT OF INFORMATION ALLEGING THAT KOTT TRAVELED TO CARACAS WITH ONE ROBERT BLANCHETTE, NOT FURTHER IDENTIFIED, FOR THE PURPOSE OF OPENING A STOCK BORKERAGE COMPANY WITH ONE JOSE LNU FROM CARACAS. KOTT IS THE OWNER OF FALLINGER CORPORATION, MONTREAL AND IS LIMITED OFFICIAL USE

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ALLEGED TO HAVE A NET WORTH IN THE AREA OF 30

MILLION DOLLARS. THE RCMP FURTHER RPORTED THAT KOTT RETURNED TO MONTREAL AT 5:30 PM ON MAY 29, 1974.

3. ACCORDINGLY, THE RCMP HAS REQUESTED DEA ASSISTANCE IN ASCERTAINING THE FOLLOWING INFO: (1) WAS KOTT ARRESTED, DETAINED, OR QUESTIONED BY CARACAS AUTHORITIES. (2) ATTEMPT TO DETERMINE THE PURPOSE OF KOTT'S TRIP TO CARACAS. (3) ASCERTAIN WHETHER KOTT WAS SUCCESSFUL IN STARTING A BROKERAGE BUSINESS AND ATTEMPT TO IDENTIFY HIS ASSOCIATES AND/OR PARTNERS. DECLASSIFICATION PERMISSIBLE BY DEA ONLY AFTER RECEIPT.
HARPER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FRAUDS, POLICE INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MONTRE00818
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740140-1042
From: MONTREAL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740680/aaaacrin.tel
Line Count: 73
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: CARACAS 4777
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 15 APR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 APR 2002 by izenbei0>; APPROVED <29 JUL 2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR RECORD CHECK
TAGS: SNAR, CN, (MATION, ROBERT), (KOTT, IRVING), (LNU, JOSE)
To: CARACAS
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005